

**COUNTY OF ORANGE
HIV PLANNING COUNCIL
Wednesday – December 11, 2002
6:00 – 8:00pm
FOUNTAIN VALLEY HOSPITAL
Saltzer Conference Room
17100 Euclid Ave., Fountain Valley
MINUTES**

Chair: Ron Viramontes, **Vice Chair(s):** Puki Liptrapp, Joe Lopez ,

Recorder: Patricia

Members: Ignacio Alvarez, Tony Barnett, Martin Becerra, Jeff Byers, Clayton Chau, MD, Linda Foster, Mary Hale, Pearl Jemison-Smith, Joe Lopez, Maria Marquez, Bruce McGregor, Tom Peterson, Martin Salas, Jeremiah Tillis, M.D., Ron Viramontes, Penny Weismuller, Dr. P.H., Doug Weiss, Clarence Williams, Ph. D., Miles Wood

Members Absent: Katon Chambers, Puki Liptrapp, Leticia Quinlan, Karen Schneider, Carole Steiner, Ric Uggen, Geeta Gupta, MD Ric Uggen,

Staff: Bonnie Birnbaum, Bhuvana Rao, Chris Prevatt, Hope Hagen, Abdullah Akbar, Julie Webster, David Lynn-Hill, Mai Linh Nguyen and, Scott Helberg

Item I. Call to Order:

Item II. Welcome & Introductions:

- A. Pledge of Allegiance:** Ron led the Council in the Pledge of Allegiance
- B. Moment of Remembrance:** A moment of silence was observed
- C. Introduction of Members and Guests:** Members and guests introduced themselves

Item III. Public Comment:

Kurt Weston addressed the Council expressing appreciation for his ability to meet with Dr. Weismuller and Ron Viramontes regarding his concerns about the loss of funding for Therapeutic Nutrients. He encouraged the Council to explore ways to enhance client participation in the determination of funding allocations.

Item IV. Comments on Agenda:

Item V. Motion to approve Consent Calendar:

- A. November 13, 2002 minutes:** Minutes were approved by consensus

Item VI. Presentations:

- A. Quality Management Outcome Measures:** Scott Helberg gave a presentation on outcome measures.
- B. Evaluation of the Administrative Mechanism:** Scott Helberg presented to the Council a summary presentation of the results of the Evaluation of the Administrative Mechanism.

Item VII. New Business:

- A. Council Officer Elections**
 - 1. Open Nominations for Officers**
 - **Report from Nominating Committee:** The nominating committee identified Ron Viramontes as a candidate for Chair and Craig Odolecki, Martin Salas, Tony Barnett, Carole Steiner, and Linda Foster as candidates for Vice Chair.
 - **Nominations from the floor:** There were no additional nominations from the floor for Chair or Vice Chair.
 - 2. Election of Council Chair:** By Consensus Ron Viramontes was elected to serve as Council Chair.
 - 3. Election of Council Vice Chair(s):** By Consensus the Council determined that it would have two Co-Vice Chairs for the 2003 term. Tony Barnett removed his name from consideration for the position of Vice Chair. The Council determined by consensus that since only one Candidate for Vice Chair (Craig Odolecki) met the criteria as a non-aligned PLWH that he would be elected to fill that position as required by the Bylaws. The Council conducted a vote by show of hands and Martin Salas was elected as the second Co-Chair for 2003.

- B. Consider reallocation and allocation of available funding for FY 2002**
- **Consider reallocation of HOPWA Funds for FY 2002: By Consensus the Council approved the reallocation of 32,700 in HOPWA funds as recommended by the Housing Committee**
Direct Emergency Assistance Housing Costs (\$32,700)
Housing Coordination \$7,700
Hospice \$ 25,000
 - **Consider reallocation of Ryan White Title I Funds for FY 2002: By Consensus the Council approved the following funding reallocations**
Program Support (\$32,750)
Quality Management (\$129,050)
Hospital/Jail Case Management (\$84,000)
Treatment Access & Adherence (\$3,200)
Ambulatory Primary Care-County \$100,000
Ambulatory Primary Care-Community \$10,000
Food Bank \$90,000
Transportation-General \$30,000
Legal Services \$19,000
 - **Consider allocation of Tobacco Settlement funds for FY 2002: No Action taken**

Item VIII. Staff Reports:

- C. HIV Planning and Coordination:**
- **Update - Case Management Task Force** Bonnie reported that the task force is developing a tool to help clients select a case management provider and HCA will be sending a letter and the selection tool in early January to all duplicated Case management clients.
 - Bonnie reported that she and Ron attended a meeting with HRSA in Washington, D.C. to discuss the RARE pilot program. Orange County was one of 8 EMAs that will be considered for funding under this program should sufficient funding be made available. We were informed at this meeting that it is anticipated that may be a delay until early spring before we know our final award amount. Congress has not approved a budget yet and until that happens no award decisions can be made.
 - Bonnie requested that all members consider attending the Quality Management trainings in January.
 - Bonnie also reported that the Prevention for Positives Conference was successful and thanked staff for its great job in producing the event.
 - Chris reported that orientation for new Council Members will occur in January.
- D. Contract Development & Management:** The RFP for Prevention Services will be issued in early January. The proposals submitted for Nutrition and MAI Case Management Services are being reviewed. Awards should be made in early January.

Item IX. Reports:

- A. State Office of AIDS: No Report**
- B. Chair/Executive Committee: Ron thanked Joe Lopez for his outstanding service as Vice Chair.**
- C. Housing Committee: The committee will hold election of new officers at its January meeting.**
- D. HIV Client Advocacy Committee:** The committee has terminated its task forces for Women, Couples and Latinos due to insufficient interest at this time. The committee has established a sub-committee to identify ways to improve client participation on the Council and its committees.
- E. Prevention Planning Committee: The committee will meet the 4th Tuesday in January. Pearl suggested that the may wish to rethink and expand the charge to more than just prevention activities funded by the state.**
- F. Membership Committee: No Report**
- G. Public Policy Update: Tom Peterson reported that the state budget crisis is significant and may adversely affect HIV/AIDS programs funded by the state.**

Item X. Member's Privilege:

Item X. Announcements: Linda Foster announced that there will be a HOPWA planning meeting in late January.